

**AGENDA**  
**REGULAR MEETING OF THE**  
**BOARD OF ESTIMATE AND APPORTIONMENT**

**JUNE 22, 2011**

**2:00 P.M.**

**ITEMS PRESENTED FOR THE FIRST TIME**

1. #10.240 Request from the Comptroller's Office for approval of contracts and leases for various City departments as listed on Exhibit A.
2. #10.241 Request from the Comptroller's Office for approval of transfers between projects for Capital Improvement Funds listed on Exhibit C.
3. #10.242 Request from the Deputy Comptroller for Finance & Development, Comptroller's Office, for approval of Board Bill #90. This ordinance authorizes and directs the St. Louis Municipal Finance Corporation to issue and sell one or more series of the Corporation's City Justice Center Leasehold Revenue Refunding Bonds, Series 2011 in an aggregate principal amount not to exceed \$70,000,000.
4. #10.243 Request from the Director of Airports for approval to add one - Secretary I position, two - Clerk Typist II positions, one - Customer Service Rep. II position and a - Program Specialist II position to their Table of Organizations.
5. #10.244 Request from the Interim Director of Health for approval to add one – Public Health Program Representative to the Table of Organization for Department 700, Children's Environmental Health Section.
6. #10.245 Request from the Sustainability Director, Office of the Mayor, for approval of the Memorandum of Understanding between the City of St. Louis and the St. Louis Development Corporation. This MOU outlines the agreed upon working relationship and respective roles and responsibilities of the City and SLDC on the HUD-funded Regional Sustainable Communities Planning Grant that has been awarded to the East-West Gateway Council of Governments.
7. #10.246 Request from the Director of St. Louis Development Corporation for approval of Board Bill #79. This ordinance is for issuance of up to \$3,500,000 plus issuance costs principal amount of Tax Increment Financing (TIF) Revenue Notes for Broadway Carrier TIF, Inc. This project will allow for the construction of a Love's Travel Center including two restaurants and related uses on the North Riverfront along I-70.

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8. #10.247 Request from the Acting Executive Director of Community Development Administration for approval to trade positions currently on CDA's approved Table of Organization for other positions. The positions to be traded are one – Architect II and one – Account Clerk II. The requested positions are two – Accountant II's.
9. #10.248 Request from the Acting Executive Director of Community Development Administration for approval of a Board Bill, number unknown. This ordinance authorizes the Mayor to apply for, enter into and execute an agreement with the Missouri Department of Economic Development in the amount of \$500,000 for the Lewis Place Tornado Damage Relief Project.
10. #10.249 Request from the Director of Airports for approval of a Board Bill, number known. This ordinance recommends and approves the acceptance of a certain Financial Assistance Agreement (Grant Agreement No. 2011007) offered by the St. Louis –Jefferson Solid Waste Management District for the Airport Food Waste Recycling Demonstration Pilot Project in the maximum amount of \$15,000 for the reimbursement of direct costs associated with the Project at Lambert-St. Louis International Airport. This ordinance contains an emergency clause.
11. #10.250 Request from the Deputy Comptroller for Finance and Development, Comptroller's Office, for approval of Board Bill #99. This ordinance authorizes and directs the issuance and sale of one or more series of The City of St. Louis, Missouri, Water Revenue Refunding Bonds, Series 2011 in an aggregate principal amount not to exceed \$16,000,000.
12. #10.251 Request from the Deputy Comptroller for Finance and Development, Comptroller's Office, for approval of a Board Bill, number unknown. This ordinance approves the modification of documents entered into in connection with the Police Capital Improvement Sales Tax Leasehold Revenue Bonds, Series 2007. It approves and authorizes execution of the First Supplemental Deed of Trust and Security Agreement in connection with such modifications, and authorizes certain other actions in connection with the foregoing. This ordinance contains a severability clause.
13. #10.252 Request from the Deputy Comptroller, Comptroller's Office, for approval to continue paying salaries and associated fringes for the Fire Department through the end of the fiscal year 2011 because of their over spent budget.

**ADDITIONAL ITEMS THE BOARD MAY WISH TO DISCUSS**